

Fountain Valley School District
Superintendent's Office

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

December 13, 2018

MINUTES

President Cunneen called the annual organizational meeting of the Board of Trustees to order at 5:30pm. CALL TO ORDER

The following board members were present: ROLL CALL

Jim Cunneen	President
Ian Collins	President Pro Tem
Jeanne Galindo	Clerk
Sandra Crandall	Member
Lisa Schultz	Member

Motion: Mrs. Schultz moved to approve the meeting agenda. AGENDA APPROVAL

Second: Mr. Collins

Vote: 5-0

BOARD WORKSHOPS

Assistant Superintendent of Business Services, Christine Fullerton, was joined by Lori Raineri and Keith Weaver, from Government Financial Strategies Inc., to review and discuss the next steps in moving forward with the second issuance of the District's General Obligation Bonds. Ms. Raineri provided an update on Measure O, including GO Bond tax rates and an update on assessed value growth. Mr. Weaver also reviewed next steps, noting that at the January meeting the Board will be asked to take action to approve a resolution authorizing financing legal documents for bonds and a bond sale on February 12th.

NEXT STEPS IN THE
SECOND ISSUANCE
OF MEASURE O
GENERAL
OBLIGATION BONDS

There were no requests to address the Board prior to closed session. PUBLIC COMMENTS

Mr. Cunneen announced that the Board would retire into Closed Session. Action was not anticipated. The following was addressed: CLOSED SESSION

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- Pupil Personnel: *Education Code 35146*
Student expulsion(s) or disciplinary matters for violation of Board Policy 5144.1.
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board’s designated representative, Cathie Abdel.

The public portion of the meeting resumed at 6:30pm.

PLEDGE OF ALLEGIANCE

Mrs. Abdel led the Pledge of Allegiance.

OATH OF OFFICE

The Oath of Office was given to board members, Sandra Crandall, Jim Cunneen and Lisa Schultz. Elected to the Board of Trustees in the November 2018 election, Mrs. Crandall, Mr. Cunneen and Mrs. Schultz will begin serving four-year terms, through November 2022.

OATH OF OFFICE:
SANDRA CRANDALL,
JIM CUNNEEN AND
LISA SCHULTZ

SPECIAL PRESENTATIONS

The Board of Trustees would like to recognize and thank outgoing Board President Jim Cunneen for his leadership this past year. The Board of Trustees joined staff and the community in celebrating the successes of 2018 in the Fountain Valley School District under his leadership.

RECOGNITION OF
OUTGOING
PRESIDENT JIM
CUNNEEN

The Board took a brief recess.

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra presented and reviewed with the Board of Trustees the First Interim Report for the Fountain Valley School District. Mrs. Fullerton began by reviewing the District’s Mission Statement. In addition, she

FIRST INTERIM
REPORT
PRESENTATION
(WRITTEN AND
ORAL)

reviewed the State economy and changes since budget adoption. Mr. Guerra shared first interim assumptions, in addition to reviewing revenues and expenditures. Moreover, he provided a summary of the General Fund. Mr. Guerra also reviewed multi-year projections and assumptions. In closing, Mrs. Fullerton summarized the report, noting that based on current projections, FVSD has received a positive certification, meaning that the District will meet its financial obligations for the current and subsequent two fiscal years. In addition, there are positive ending funding balances in the current and subsequent two fiscal years. Projected increases in salary and employee retirement benefits alone are projected to outpace revenue growth in a fully-funded, COLA-only LCFE environment. She noted that these are preliminary estimates and we will know more in January after the Governor's Proposed Budget is released.

Assistant Superintendent, Business, Chris Fullerton, provided the Board of Trustees with an update on school safety and the District's response to the Orange County Grand Jury, as well as the progress made with the Safe Schools Task Force. Mrs. Fullerton provided an overview of current efforts related to school safety, including the Raptor Visitor sign-in system at all sites, badges for all employees, new emergency backpacks and flip charts ordered, increased mental health services at the elementary level and the Safe Schools Task Force. She provided a review of the Safe Schools Task Force. In addition, she reviewed the 2017-18 Orange County Grand Jury Report on school safety, the Grand Jury's finding and recommendations, including the recommendation that districts re-evaluate the lack of secure fencing on all school campuses, and present a report to their boards by December 31, 2018, outlining plans to make campuses more secure. Following this, she reviewed types of perimeters and provided an example of cost. In closing, she noted that fencing will be unique at each site and within each community. The conversation will continue through the Physical Environment Subcommittee of the Safe Schools Task Force.

SAFE SCHOOLS UPDATE

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall congratulated our choir for their recent performance at Bella Terra, commending their performance and the work of director Ms. McDonald and Mr. Covacevich, Mr. LaMantia and Mr. Adamiak. Her activities since the last meeting included: Special Persons' Day at Tamura, visit to Phase II modernized classrooms at Masuda, Talbert, Masuda and Fulton concerts, Talbert drama performance, SPC meeting, Safe Schools Task

Force meeting, elementary CGI Sum+It PD day, WOCCE presentation on social media, Masuda Counter Intuitive parent presentation, volunteering at Hyundai Thanksgiving turkey giveaway, Fountain Valley tree lighting ceremony, and Christmas in the Gazebo.

Mrs. Galindo’s activities since the last meeting included: FVSF meeting. She thanked Mrs. Joy Moyers for her work on the Foundation’s Enrichment Academy, and shared additional details out of the meeting regarding the Taste and Golf Tournament. In addition, she thanked all of the FVSF members for their service to our District.

Mrs. Schultz’s activities since the last meeting included: CSBA Annual Education Conference. She shared details from the Conference and the information shared.

Mr. Collins’ activities since the last meeting included: CSBA Annual Education Conference, noting the focus on school safety, Delegate Assembly, FV Rotary Most Improved Student recognition, FVSF meeting, Masuda jazz concert, Safe Schools Task Force meeting, Fulton concert, FVHS Troubadour performance with our middle school students at Segerstrom, Oka Feast, and WOCCE presentation on social media.

Mr. Cunneen’s activities since the last meeting included: annual audit of District’s financials and Measure O. He thanked his fellow trustees for the honor of serving as president this year. He wished everyone a wonderful holiday season.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Galindo moved to approve Mr. Collins as Board President for 2019.

ELECTION OF BOARD PRESIDENT FOR 2019

Second: Mrs. Crandall

Vote: 5-0

Motion: Mrs. Crandall moved to approve Mrs. Galindo as President Pro Tem for 2019.

ELECTION OF PRESIDENT PRO TEM FOR 2019

Second: Mr. Collins

Vote: 5-0

Motion: Mrs. Galindo moved to approve Mrs. Crandall as Board Clerk for 2019.

ELECTION OF
BOARD CLERK
FOR 2019

Second: Mrs. Schultz

Vote: 5-0

Motion: Mrs. Crandall moved to approve the Selection of Representatives to County Committees and Councils and District Committees as discussed.

SELECTION OF
REPRESENTATIVE
S TO COUNTY
COMMITTEES AND
COUNCILS AND
DISTRICT
COMMITTEES

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Schultz moved to approve the Selection of Board Meeting Dates for 2019.

SELECTION OF
BOARD MEETING
DATES FOR 2019

Second: Mr. Collins

Vote: 5-0

Motion: Mrs. Schultz moved to approve nomination of Mr. Collins to the CSBA Delegate Assembly.

CSBA DELEGATE
ASSEMBLY
NOMINATIONS

Second: Mr. Cunneen

Vote: 5-0

Motion: Mr. Collins moved to approve the Consent Calendar.

CONSENT
CALENDAR

Second: Mrs. Galindo

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from November 8th Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations

- Warrants
- Purchase Order Listing
- Budget Adjustments
- Approval of 2018-19 First Interim Report
- Review and Approval of 2017-18 Financial Audit
- Review and Approval of 2017-18 Building Fund Measure O Audit
- Approve the Scope of Work with Government Financial Strategies, Inc. for Second Issuance of Measure O General Obligation Bonds
- Approve the Use of the Glendale Unified School District Piggyback Bid for the Purchase of Apple Computer Products, Services and Related Items

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked Mrs. Fullerton and Mr. Guerra for their First Interim presentation this evening. In addition, he commended Mrs. Fullerton for her three presentations this evening. He congratulated our three re-elected trustees and our elected officers this evening. In addition, he highlighted the Leadership Academy and the work with twenty-plus certificated staff members to grow their leadership capacity, truly inspiring work. Moreover, he noted the Leadership Teams Cohort, also exciting work not just with these teams but also within senior staff. Moreover, he commended Dr. McLaughlin and FVHS’ Dr. Crosby for their work in collaborating and the reciprocal relationships that are being developed in math. He also wished happy holidays to our staff, families and community. In closing, he noted that Mr. Cunneen is an amazing trustee, and working with him during his presidency was an honor.

CLOSED SESSION

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Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:45PM.

Second: Mrs. Schultz

Vote: 5-0

/rl